

SOUTH DAKOTA WHEAT COMMISSION MEETING

July 17, 2013

116 N. Euclid, Pierre, SD

Minutes

Present: Commissioners: Clinton Vanneman, SDWC
Leo Warrington, SDWC
Terry Hand, SDWC
Chet Edinger, SDWC
Darrell Davis, SDWC

Staff: Randy Englund, SDWC
Carolyn Theobald, SDWC

Call to Order:

Chairman Vanneman called the meeting to order at 9:30 a.m.

Approval of Agenda:

**Commissioner Davis moved to approve agenda, seconded by Commissioner Warrington.
Motion approved.**

Approval of Minutes:

**Commissioner Warrington moved to approve June 5, 2013 Minutes, seconded by
Commissioner Edinger. Motion approved.**

Financial Reports:

Theobald presented June 2013 financials. Discussion took place.

**Commissioner Edinger moved to approve June 2013 financials, seconded by Commissioner
Hand. Motion approved.**

I. Cash Flow Outlook and Fiscal Year 14 Budget Considerations

A. Fiscal Year 2013 – Fiscal Year End Summary

Discussion took place.

B. Estimated 2013 Production and Fiscal Year 2014 Check-Off Receipts

Reviewed USDA-NASS's report dated July 12, 2013. Discussion took place.

Note: Commissioner Edinger departed at 9:55 a.m.

II. U.S. Wheat Associates

A. Summer Meeting – Rapid City

1.) Review

Commissioners complimented those behind the scenes for a successful meeting.
Discussion took place.

2.) Committee Reports

Commissioners and Englund reported on the various committees. Discussion took place.

3.) Financial Reports

Discussion took place.

B. U.S. Wheat Associates Update

Discussion took place.

C. 2013 Fall Board Meeting Joint with National Association of Wheat Growers

To be held November 4-6, 2013, Portland, Oregon. Discussion took place.

III. SDWC Communications Director Position

A. Review and update position description

Discussion took place. Englund and Assman to discuss communications position duties for interim contract position.

B. Set announcement, interview and hiring dates.

Discussion took place.

Note: South Dakota Wheat Inc.'s Directors Julian Roseth, Caleb Crew, Todd Mangin, Shannon DePoy, Carl Schwab and Steve Masat, along with Executive Director Caren Assman arrived at 1:00 p.m.

IV. Joint Meeting with South Dakota Wheat Inc. – Strategic Planning Proposals

A. SDWI Update/Reports

Farm Bill update was presented. Discussion took place.

B. NAWG Update/Reports

Discussion took place.

C. SD Wheat Restructure

1. Documents

Discussion took place.

2. Memorandum of Agreement

Discussion took place.

3. Position Description and Joint Duties

Discussion took place. Englund to forward Position Description, Cooperative Agreement, and the combined effort of interim communications position.

D. Assessment Increase

1. Strategy

Discussion took place. SDWI's newsletter, survey and Survey Monkey are avenues to be used. Results of survey will be evaluated by October 15, 2013.

2. Lobbyists

Note: South Dakota Wheat Inc.'s Directors Julian Roseth, Caleb Crew, Shannon DePoy, Carl Schwab, Todd Mangin and Steve Masat departed at 2:55 p.m.

V. Other Business

A. Staff Reports

Englund presented reports on Wheat Checkoff Brochure, recent wheat walks, railroad, and

Grain Millers Sustainable program.

B. SDSU Winter Wheat Breeder Position

Englund provided update. Discussion took place.

C. Dakota Fest, August 20-22

Discussion took place. Effort will be made to collect surveys regards wheat checkoff increase.

D. State Fair, August 30 – September 3, 2013

Value Added Day is Thursday, August 30, 2013. The SDWC committed \$1,500 for Value Added Day, with recognition to be on golf carts. Discussion took place.

E. Other

Edinger presented Alice White Wheat Flour update with broker in Mitchell, SD. Discussion took place.

VI. Administrative Matters

A. Travel Approval




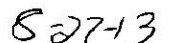
Midwest Shippers, Sept 16-18, 2013, Davenport Iowa - Commissioner Warrington

Commissioner Davis moved to approval travel as presented, seconded by Commissioner Edinger. Motion approved.

B. Commission Meeting Dates

August 27, 2013.

Chairman Vanneman adjourned the meeting at 3:06 p.m.

	
Chet Edinger, Commissioner	Randy L. Englund, Executive Director
	
Date	Date

For the purpose of continuity, the minutes may not be in chronological order.